

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

10:00 A.M.

JANUARY 13, 2025

Board members present: Chairman Laura Osiadacz; Vice-Chairman Cory Wright; and Commissioner Brett Wachsmith.

Others: Julie Kjorsvik, Clerk of the Board; Amy Cziske, Treasurer; Brian Carlson, Budget & Finance Director; Josh Fredrickson, Public Works Director; Chris Horner, Deputy Prosecutor III; Ben Kokjer, Chief Deputy; and Zack DeHaven, Assistant Finance Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:01 a.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into an Executive Session for 10 minutes with Amy Cziske, Treasurer; Brian Carlson, Budget & Finance Director; Josh Fredrickson, Public Works Director; Chris Horner, Deputy Prosecutor III; Ben Kokjer, Chief Deputy; and Zack DeHaven, Assistant Finance Director, under RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 10:11 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:11 a.m. Chairman Osiadacz announced the Board would recess back into an Executive Session for 20 minutes with Amy Cziske, Treasurer; Brian Carlson, Budget & Finance Director; Josh Fredrickson, Public Works Director; Chris Horner, Deputy Prosecutor III; Ben Kokjer, Chief Deputy; and Zack DeHaven, Assistant Finance Director, under RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 10:31 a.m. the Board reconvened out of Executive Session. No action was taken.

APPROVED

1-21-25

Commissioner Wachsmith moved to approve Resolution No. 2025-007, Approving Kittitas County Code Chapter 2.73 Request for Legal Defense in U.S. District Court Cause No. 1:24-cv-03211. Vice-Chairman Wright seconded. Motion carried 3-0.


Meeting adjourned at 10:32 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman